

#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK PROBATION DEPARTMENT

P7940553

TO: Honorable Philip M. Halpern

U.S. District Judge

FROM: James S. Mullen

Supervisory U.S. Probation Officer

Re: <u>Dilicia Aguirre-Orellana</u> Dkt No.: 23-CR-076 (PMH)

Enclosed is a matter from the U.S. Probation Department requesting consideration and/or review by Your Honor. Please direct your response to the Clerk's office to be docketed. Also, please forward a copy of your response to our office at 500 Pearl Street, 6th floor, and to the undersigned officer via email at Ashley\_Geiser@nsyp.uscourts.gov so that we may take appropriate action.

Respectfully submitted,

Joshua Sparks Chief U.S. Probation Officer

By:

James S. Mullen Supervisory U.S. Probation Officer 212-805-0414

Prepared By:

Ashley E. Geiser U.S. Probation Officer

ashly E. Deiser

212-805-5196

DATE: July 24, 2023



P7940553

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK PROBATION OFFICE

### **MEMORANDUM**

**TO:** Honorable Philip M. Halpern, U.S. District Judge

FROM: Ashley E. Geiser, USPO

**RE** Dilicia Aguirre-Orellana Psychosexual Evaluation Payment

**DATE:** July 24, 2023

#### **PAYMENT AUTHORIZATION**

As approved by Your Honor, arrangements were made by the Probation Department for a psychosexual mental health evaluation to be prepared for the Court, pursuant to 18 USC 3552.

Attached please find the bill submitted, in the amount of \$4,500.00, by Empire State Forensics, LCSW P.C.

We are requesting that Your Honor authorize the Clerk of the Court to make payment to Empire State Forensics, as the report has been completed and submitted to the Probation Department and the Court. Execution of the attached Order which we have prepared will enable us to have payment made by the Clerk of Court.

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	
X	
UNITED STATES OF AMERICA	
	23-CR-076 (PMH)
- against -	
	ORDER
DILICIA AGUIRRE-ORELLANA	
Defendant	
x	

It is hereby ORDERED that the Clerk of the Court pay the attached invoice submitted by Empire State Forensics, LCSW P.C. in the amount of \$4,500.00, for professional services rendered in connection with the above captioned case.

SO ORDERED.

Philip M. Halpern

United States District Judge

Dated: White Plains, New York

July 25, 2023

# **Empire State Forensics**

Fortune Building - 280 North Central Avenue - Suite 40 - Hartsdale, NY 10530 (

# **INVOICE**

Date Submitted: July 19, 2023

**Re:** Dilicia Aguirre-Orellana

Dates Seen: May 12 and June 9, 2023

**Location:** Westchester County Correctional Facility, Valhalla NY

Type of Assessment/Evaluation:

Adult Sexual Offense Risk Evaluation Psychosexual Assessment

Completed By: Sara Liebert, Psy.D.

**Payment Information:** 

Total Cost of Assessment/Evaluation \$ 4,500.00

Please make check payable to: Empire State Forensics

Please send check to: 280 North Central Ave. Suite 40

Hartsdale, New York 10530 Att: Kenneth J. Lau, LCSW

Kenneth J. Lau, LCSW

Kenneth J. Lau, LCSW Director

EIN #: 82-2916796